

UNITED STATES DISTRICT COURT

for the

District of New Hampshire

FILED - USDC - NH
2021 MAR 19 PM 2:26RECEIVED
MAR 15 2021
US MARSHALS SERVICE

United States of America

v.

RENEE SPINELLA
(FORMERLY RENEE LEBLANC)

Case No. 1:21-cr-41-JL-03/06

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) RENEE SPINELLA (FORMERLY RENEE LEBLANC),
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Count 1: 18 U.S.C. §§ 371, 1960(a) and (b)(1)(B) - Conspiracy to Operate Unlicensed Money Transmitting Business
Counts 2 and 3: 18 U.S.C. §§ 1960(a) and (b)(1)(B) and (C) - Operation of Unlicensed Money Transmitting Business
Count 4: 18 U.S.C. §§ 1343, 1349 - Conspiracy to Commit Wire Fraud
Count 5 through 20: 18 U.S.C. §§ 1343 - Wire Fraud
Count 21: 18 U.S.C. § 225 - Continuing Financial Crimes Enterprise
Count 22: 18 U.S.C. § 1956(a)(3)(B) - Money Laundering

Date: 03/15/2021


Issuing officer's signature

City and state: Concord, New Hampshire

Megan Cahill, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) 3/15/21, and the person was arrested on (date) 3/16/21
at (city and state) Gerry, NH

Date: 3/16/21

District

Date

Arresting officer's signature

Printed name and title